Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **CAMHOPE LIMITED**

Company Number: **03019842**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

5231

Registered Office Address:

SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE BRIERLEY**

Address: **65 OPHELIA DRIVE, HEATHCOTE**
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6XJ

Director 1 :

Name: **MR ANDREW JOHN WILLETTS**

Address: **SAPPHIRE COURT WALSGRAVE TRIANGLE**
COVENTRY
ENGLAND
CV2 2TX

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **16/06/1963** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PETER SMERDON**

Address: **SAPPHIRE COURT WALSGRAVE TRIANGLE**
COVENTRY
ENGLAND
CV2 2TX

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/10/1950** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY SHARES OF B#1 EACH	**6000**	**GBP6000**
TOTALS		
	6000	**GBP6000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **6000 ORDINARY SHARES OF B#1 EACH Shares held as at 01/02/2009**

Name: **ADMENTA HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **23/02/2009** *Authenticated:* **Yes (E/W)**